

December 10, 2009

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the November 12, 2009 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Danny Bell and seconded by Darrell Dishman to approve the 2nd reading of an Ordinance amending the Fiscal Year 2010 Budget. All voted in favor. (See attached copy)

Motion was made by Darrell Dishman and seconded by Danny Bell to award the bid on the Courthouse Renovation to the lowest bidder which was Conley Gregory Construction. Bid amount was \$397,000.00 including alternates #1 and #2. All voted in favor. (See attached copy)

New Business

Motion was made by Dale Vaughn and seconded by Richard Munsey to appoint Mark Massengale and Mary Ruth Upchurch to the Extension Board. This is a 3 (three) year term to expire December 10, 2012. All voted in favor

Motion was made by Danny Bell and seconded by Richard Munsey to appoint Terry Bell to the Parnell Fire Department Board. This is a 3 (three) year term to expire December 10, 2012. All voted in favor.

Motion was made by Darrell Dishman and seconded by Richard Munsey to approve the County Clerk's Bond. All voted in favor. (See attached copy)

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the County Clerk's 2009 Amended Budget. All voted in favor. (See attached copy)

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the County Clerk's 2010 Budget and Salary Allotment. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the Sheriff's 2010 Budget and Salary Allotment. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve a resolution of the Fiscal Court of Wayne County, Kentucky authorizing the County Judge Executive to enter into an agreement with the Department for Local Government for an Energy Efficiency and Conservation Block Grant for additional recycling equipment. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey to donate \$5,000.00 to the Monticello/Wayne County Chamber of Commerce. All voted in favor. Judge Rankin appointed Dale Vaughn and Richard Munsey to serve on a committee with the Chamber and City Council to help make decisions regarding programs that additional funding will be spent on.

Motion was made by Danny Bell and seconded by Darrell Dishman to approve Budget Transfers. All voted in favor. (See attached copy)

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report.

Sherwin "Bubby" Corder gave the EMS Report. Motion was made by Danny Bell and seconded by Darrell Dishman to approve the agreement on hiring of Keith Widmeier. All voted in favor. (See attached copy)

The Animal Control, Treasurers and Airport Board Monthly Reports were presented to court members. (See attached copies)

Magistrate Comments

District 1 – Merry Christmas! Happy New Year!

District 2 – Merry Christmas! Happy New Year!

District 3 – Merry Christmas! Happy New Year!

District 4 – Merry Christmas! Happy New Year! Motion was made by Richard Munsey and seconded by Darrell Dishman to advertise for adoption 590 feet of Cumberland Court into the County Road System. All voted in favor.

County Judge, Greg Rankin wanted to wish everyone Merry Christmas and Happy New Year.

Road Work

District 1 – None

District 2 – None

District 3 – None

District 4 - None

Committee Reports

Personnel – None

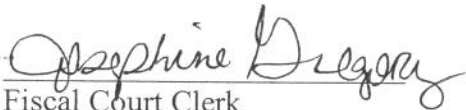
Building & Grounds – None

Motion was made by Danny Bell and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copies)

Motion was made by Richard Munsey and seconded by Dale Vaughn for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk